



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Board of Directors Meeting
Thursday, October 8, 2020 10:00 am**

BOARD OF DIRECTORS

Agenda

Tobias Martyn
CHAIR

Terrence M. Lee
VICE CHAIR

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his
Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary
Emergency Proclamation of March 21, 2020, Third Supplementary Emergency
Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of
April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020,
Eighth Supplementary Emergency Proclamation of May 18, 2020, Ninth
Supplementary Emergency Proclamation of June 10, 2020, and Tenth
Supplementary Emergency Proclamation of July 17, 2020, Twelfth Supplementary
Emergency Proclamation of August 20, 2020, Thirteenth Supplementary Emergency
Proclamation of September 23, 2020, and Mayor Kirk Caldwell's Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of
March 18, 2020, Second Supplemental Proclamation of May 6, 2020, Third
Supplemental Proclamation of June 20, 2020, Fourth Supplemental Proclamation of
July 29, 2020, Fifth Supplemental Proclamation of August 6, 2020, Sixth
Supplemental Proclamation of September 23, 2020 and Emergency Order 20-27 of
September 23, 2020**

Michele Chun Brunngraber
Kika Bukoski
Jade Butay
Wes Frysztacki
Ford Fuchigami
Dean Hazama
Wesley K. Machida
Lynn McCrory
Glenn M. Nohara
Kathy Sokugawa
Joseph Uno
Hoyt H. Zia

- I. Call to Order by Chair
- II. [Public Testimony on all Agenda Items](#)
- III. Explanation of Recent Events, the Following Issues, and the Executive Director's Plans Moving Forward
 - A. The City's Recent Decision to Withdraw from the Joint Procurement with HART
 - B. The Executive Director's Public Announcement with Regard to the City's Decision
 - C. The Executive Director's Plans with Regard to Project Construction, Moving Forward
- IV. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

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1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/11?publish_id=89&redirect=true or by televised live broadcast on Olelo TV Channel 53.
2. After the meeting, the meeting will be viewable at www.honolulutransit.org.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.
